

ATTACHMENT D

Safa Group
Officers and Directors & Their Related Businesses and Organizations

<u>Name Of Officer</u>	<u>Associated/Related Corporation/Business</u>
Abdelellah, Aber	Light Star Travel
Abusulayman, Abdulhamid	Child Development Foundation IIIT GSISS International Islamic Forum for Science, Technology & Human Resources Development, Inc. (IIFTIKHAR)
Ahmad, Mumtaz	Assn of Muslim Social Scientists
Ahmed, Gamal	Boshra, Inc.
Al Almoudi, Abdul Rahman	Taibah International Aid Association Success Foundation American Muslim Foundation American Muslim Council
Al Alwani, Taha J.	IIIT FIQH GISS Heritage Education Trust Inc. Heritage Holdings
Al Ashkar, Abdelhaleem	Al-Aqsa Educational Fund
Al Hassan, Yazen M	Elite Management Resources, Inc.
Al Mahdi, Abdullah M.	International Relief Organization
Al Mahdi, Tareq M.	International Relief Organization
Al Noshan, Abdullah M.	Sana-Bell, Inc.
Al Obaid, Abdullah Bin Saleh	Muslim World League

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Al Rajhi, Abdullah Sulaiman

Sana-Bell, Inc.
Sanabel Al Kheer, Inc.

Al Sulaiman, Ali

Aradi, Inc.

International Relief Organization

Al Suwaidan, Tareq

International Relief Organization

Al Younes-Totonji, Ghazwa A.

Elite Investment & Management Group Inc.
Elite Training & Contracting Inc.
Executive Building Maintenance

Alkhairo, Wael

All Dulles Area Muslim Society

Almoayyad, Abdulelah

Elite Training & Contracting Inc.
Executive Building Maintenance
Makkah Mukarramah Charity Trust

Alsumait, Abdulrahman

African Muslim Agency

Altalib, Hisham

Aradi Inc.
African Muslim Agency
Altalib Family Limited Partnership
American Institute for Islamic Societal Studies
Child Development Foundation
Courtland Farm Conservancy Lots Homeowners Assn., Inc.
Herndon Grand, Inc.
IIIT
Lynx Holdings Inc.
Lynx Real Estate Inc.
Mar-Jac Farms, Inc.
Mar-Jac Poultry, Inc.
Mena Estates Inc., DBA Mena for Development
Mena Investments Inc.
Properties Development Corp.
Reston Investments Inc.
Safa Trust
Sterling Poultry Co.
Virginia American Properties Inc.

Aqeel, Abdul R.

Al-Wahyayn Publishing Co.

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Ashraf, M. Omar

All Dulles Area Muslim Society
Arabic Software Computer, Inc.
Grove Corporate Plaza
Jucosa USA, Inc.
Mar-Jac Investments Inc.
Ozaan Capital Management, Inc.
Sterling Advisors Inc.
Sterling Management Group
Sterling Stock Investments LLC
Sugarland Road Development Inc.
Union Capital Corporation

Ashraf, Muhammad

AMC Foundation Inc.
American Institute for Islamic Societal Studies
Courtland Farm Conservancy Lots
Homeowners Association Inc.
Herndon Grand Inc.
HFC Feed Mill LLC
Enterprise Investment Group Inc.
Global Enterprises LLC
Global Holdings LLC
International Islamic Charitable Organization
International Origin Solutions LLC
Lynx Real Estate Inc.
Newcom Investors LLC
Properties Development Corporation
Silicon Valley Venture Fund I, LLC
Silicon Valley Venture Fund II, LLC
Sterling Advisors Inc.
Sterling Infogain Fund LLC
Sterling Investment Group LLC
Sterling Lynux Works LLC
Sterling Management Group Sterling
Packet Stream Fund, LLC
Sterling Ptech Fund, LLC
United Investment Group
Virginia American Properties, Inc.
York Foundation
500 Grove Street LLC

Ashraf, Zahida P.

Ozaan Capital Management Inc.

Awand, Mazhar A.

All Dulles Area Muslim Society

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Bahafzallah, Hassan A.A.

Muslim World League
Sana-Bell Inc.
Sanabel Al Kheer Inc.

Bari, Aziz

All Dulles Area Muslim Society

Barzinji, Jamal

Al-Wahyayn Publishing Company
Home Owners of Mena Estates Assn.
Heritage Holdings
IIFSTHRD
Lynx Holdings Inc.
Mar-Jac Farms, Inc.
Mar-Jac Poultry, Inc.
Mena Estates, Inc.
Mena Investments Inc.
Home Owners of Mena Estates Assn.
Reston Investments Inc.
Safa Trust
Sterling Poultry Company
American Muslim Council

Becker, Larry E.

Mena Estates Assn.

Bushnaq, Yaser

Al-Aqsa Educational Fund

El Ansary, Waleed

Association of Muslim Social Scientists

Estwani, Bassam

Boshra, Inc.
Home Owners of Mena Estates
Association

George, Jawad F.

A & W Stores Inc.
American Projects Investments,
Corporation
Bone Shami Venture
Capital Diamond Center
Equity Investors Associates Ltd.
Jet Express Inc.
Latib International Inc.

Hadeed, Michael Jr.

Attia Grafisk USA Inc.
International Relief Organization

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Hajjaj, Anwar	Taibah International Aid Association
Hansen, David	Courtland Farm Homeowners Assn.
Haq, Faizan	Association of Muslim Social Scientists
Hassaballa, Ibrahim	International Islamic Charitable Organization
Holt, James W.	Courtland Farm Homeowners Assn.
Iqbal, Mahamed	Arabic Software Computer, Inc.
Irshad, Tariq M.	R & S International, Inc.
Isam, Akkad	FIQH Council of North America
Jaghlit, Mohammad	International Education Trust, Inc. Heritage Education Trust Inc. Heritage Holdings SAAR Foundation Inc. Al-Aqsa Educational Fund
Jaka, Rizwan	All Dulles Area Muslim Society
Kandil, Osama	American Products International
Kasule, Omar H.	IFSO Training Bureau
Khan, Bashir Ahmad	All Dulles Area Muslim Society
Khan, Mumtaz	All Dulles Area Muslim Society
Kline, Bradford S.	Courtland Farm Homeowners Assn.
Latib, Abdulrahman	All Dulles Area Muslim Society
Lehan, Sultan A.	R & S International Inc.
Malkawi, Fathi	International Education Trust Inc.
Manraj, Abdul Hafez	All Dulles Area Muslim Society

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Mirza, M. Yaqub

African Muslim Agency
Courtland Farms Homeowners Association Inc.
Horizons Education Association Creativity
International Productions, LLC
GSISS
Grove Corporate Plaza
Jucosa USA, Inc.
Lynx Holdings Inc.
Mar-Jac Investments
Mar-Jac Farms Inc.
Mar-Jac Poultry Inc.
Makkah Mukarramah Charity Trust
Mena Estates Inc. DBA Mena for Development
Mena Investments Inc.
Mirza Family Limited Partnership
Muslim World League
Reston Investments Inc.
SAAR Foundation Inc.
Safa Trust Inc.
Safty LLC
Sanabel Al Kheer Inc.
Sana-Bell Inc.
Sterling Advisors Inc.
Sterling Management Group
Sterling Poultry Company
Sterling Technology Fund LLC
Tafy Enterprises Inc.
Woodland Development LLC
York Foundation

Mirza, Tanveer A.

Mirza Family Limited Partnership
Noor International
Tafy Enterprises

Mohamed, Alba M.

Attia Grafisk USA, Inc.

Mohamed, Mahmoud

Mar-Jac Farms, Inc.

Mohamed, Mohieldin A.

International Islamic Charitable Organization

Mushtaha, Fawaz

Dar El-Eiman USA Inc.
Light Star Travel Agency

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	Al-Aqsa Educational Fund
Noor, Ahmed	All Dulles Area Muslim Society
Omeish, Mohamed S.	International Relief Organization (IRO)/International Islamic Relief Organization(IIRO)/ Success Foundation
Rashdan, Mahmouda	International Education Trust Inc.
Rayyan, Ahmad I.	All Dulles Area Muslim Society
Safi, Louay	Association of Muslim Social Scientists (AMSS)
Salah, Said	All Dulles Area Muslim Society
Salah, Samir I	Impact Training Center Inc. International Technology Marketing Piedmont Medical Services Taibah International SAAR Foundation Mar-Jac Investments Piedmont Trading Piedmont Management Piedmont Medical Marwa Investments All Dulles Area Muslim Society Piedmont Medical Services, Inc.
Salah, Saniyz S	
Sedky, Cherif	Al-Murjan Corporation Aradi Inc. SAAR Foundation Inc. Courtland Farm Conservancy Nimir Petroleum Yeminvest
Silva, Miguel Montes	Jucosa USA Inc.
Totonji, Irfan K.	Beauregard Associates LLC Herndon Grand Inc. East Stratford Phase A & B Homeowners Ass'n

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Totonji, Ahmad

Elite Investment & Management
Group Inc.
Elite Management Resources Inc.
Elite Training & Contracting Inc.
Executive Building Maintenance

Unus, Iqbal J.

IIIT
IIFTIKHAR
Makkah Mukarramah Charity Trust

Uziel, Sergio Araya

All Dulles Area Muslim Society
Child Development Foundation
Education, Training & Research
Associates
IIFTIKHAR

Yacoob, Sanobar

Jucosa USA, Inc.

Yacoob, Snober

R & S International Inc.
Noor International

Zeki, Nabil A.M.

Noor International